

Tubatea OÜ

ACTIVE

Estonia · 16268785

SUMMARY

Tubatea OÜ is an active osaühing registered in Estonia, incorporated in 2021 (about 5 years ago). It has 3 registered beneficial owners.

IDENTITY

Jurisdiction	Estonia
Registration no.	16268785
KYBE ID	EE-16268785
Legal form	Osaühing
Incorporated	2021-07-12
Status	active
Registered address	Tartu maakond, Tartu linn, Tartu linn, Kүүtri tn 2

RISK ASSESSMENT

0/100 **NO RISK SIGNALS**

Fraud-typology risk: **0 = no signals found · higher = more or stronger scheme signals** (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

Binghua Liu direct ownership · beneficial owner

Shidong Chen senior management (board) · beneficial owner

Thi Thúy Nga Vu direct ownership · beneficial owner

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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